

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON MARCH 17, 2015 at 7:00 P.M.
AT THE FOREST OAKS COMMUNITY CENTER
105 N. LYNNWOOD TRAIL, CEDAR PARK, TEXAS 78613

Item 1- Call to Order/ Establish a Quorum

The meeting was called to order at approximately 7:09 p.m. Board Members Kimberly Gogulski, Robert Medure, and John Miri were in attendance. Board members David Karabinas and David Oliver were absent. RealManage representative Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

No homeowners signed in to speak.

Item 3 – Approval of February 10, 2015 Minutes

The Board of Directors reviewed the minutes from the February 10, 2015 meeting. Director Medure made a motion to approve the minutes as written. Director Gogulski seconded the motion and it was unanimously approved.

Item 4 – Act on or Ratify and Reaffirm Board actions considered since last meeting

There were no items approved by the Board since the last Board meeting.

Item 5 – Financials

Keri reviewed the January financials with the Board.

Item 6 – Old Business

The Board tabled the pool fencing repairs until the next Board meeting.

The Board reviewed the house paint violation letter and had a few changes. Director Medure motioned to approve the letter as revised, send the revised letter to the Board, and once three Board members have approved the letter via e-mail, the letter will be mailed to the owners in violation. Director Gogulski seconded the motion and it was unanimously approved.

Item 7 – New Business

Keri reviewed the Sundek proposal with the Board to repair the pool decking at pool 1 in the amount of \$2,222.50. Director Medure motioned to approve the Sundek proposal in the amount of \$2,222.50. Director Gogulski seconded the motion and it was unanimously approved.

Keri reviewed the Cold is on the Right proposal to pull and reset the toilets at pool 1. Director Medure motioned to approve the Cold is on the Right proposal to pull and reset the toilets at pool 1, however, if there is further repairs that need to be completed they must contact RealManage for further approval. Director Miri seconded the motion and it was unanimously approved.

Keri reviewed the Safeguard Aquatics 2015 pool contract with the Board. Director Miri motioned to approve the contract for Safeguard Aquatics for the 2015-2016 pool season. Director Gogulski seconded the motion and it was unanimously approved.

Keri reviewed the Austin Electric proposal for electrical work at the Crockett and E. Park Street traffic circles in the amount of \$1,136.63. Director Gogulski motioned to approve the Austin Electric proposal in the amount of \$1,136.63. Director Miri seconded the motion and it was unanimously approved.

Keri reviewed the VoteHOANow proposal for electronic voting for the 2015 Annual meeting. Director Medure motioned to approve the one year voting with VoteHOANow in the amount of \$919, however, if it is more than \$300 cheaper to do the one time voting, then the Board would prefer the one time voting. Director Gogulski seconded the motion and it was unanimously approved.

The Board reviewed the Annual Meeting packet and made one change.

Keri asked the Board what location they want the monument sign and they agreed to have the capital improvement committee decide the location. Mel and Bill discussed the location and decided to install this at the entrance to the Community Center parking lot where the large rock is. They want the large rock moved and the new monument sign installed at an angle.

The website committee reviewed website options with the Board. They will e-mail the Board the options.

The Board scheduled the next Board meeting for April 7, 2015.

There was no yard of the month.

Item 8 – Executive Session

The Board adjourned to executive session at 8:40 p.m.

Item 9 – Return from Executive Session

The Board returned from executive session at 9:15 p.m.

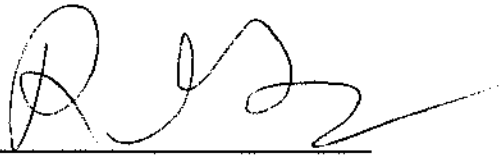
Item 10 – Oral Summary of Actions taken in Executive Session

There were no Board decisions in executive session

Item 11 – Adjournment

Director Gogulski made a motion to adjourn the meeting. Director Medure seconded the motion and it was unanimously approved. The meeting was adjourned at 9:15 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.